

EXHIBIT “C”

ENFORCEMENT ACTIONS

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The Chair has the authority to issue Notices of Violations (NOVs), Orders of Temporary Closure (COs), Civil Fine Assessments (CFAs), and enter into Settlement Agreements (SAs) with members of the regulated industry for violations relating to the Indian Gaming Regulatory Act (IGRA), its implementing regulations, and tribal gaming ordinances. Enforcement actions occur only after a process of training and technical assistance has failed to result in compliance, and a Letter of Concern has provided notice that an NOV may be issued. However, the C has the discretion to take an enforcement action without first issuing a Letter of Concern. 25 C.F.R. §§ 573.2, 573.3 and 573.4.

The Chair may levy and collect appropriate civil fines, not to exceed \$25,000 per violation, against a tribe, a tribal regulatory body, or a management contractor engaged in gaming for an violation of any provision of this Act, 25 U.S.C. § 2713(1).

Notices of Violations, Orders of Temporary Closure, Civil Fine Assessments, Settlement Agreements in lieu of Enforcement Actions, and Pre-Opening Agreements from 1999 to date are listed below.

Some of these reports are presented in PDF format, which requires the free Acrobat Reader available from Adobe.

SEARCH:

Title	Tracking Number	Date	Type
Absentee Shawnee Tribe	NOV-09-11	03/04/2009	NOV
Absentee Shawnee Tribe	NOV-08-09	06/25/2008	NOV
Absentee Shawnee Tribe of Oklahoma	SA-09-11	03/16/2009	SA
Absentee Shawnee Tribe of Oklahoma	SA-08-09	07/24/2008	SA
Absentee Shawnee Tribe of Oklahoma	NOV-00-1/CO-00-1	04/01/2000	NOV
Alturas Rancheria	SA-09-01	02/26/2009	SA
Alturas Rancheria	NOV-09-01	01/27/2009	NOV
American Indian Crafts	NOV-99-25	09/14/1999	NOV
Apache Tribe of Oklahoma	POA-99-01	01/05/2006	POA
Apache Tribe of Oklahoma	NOV/CO-99-01	01/06/1999	NOV
Assiniboine and Sioux Tribes of Fort Peck	NOV-08-10	06/27/2008	NOV
Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation	NOV-06-12	07/19/2006	NOV
Assiniboine and Sioux Tribes of the Fort Peck Reservation	SA-08-10	08/21/2008	SA
Authorization to re-open Seminole Nation gaming facility	RO-03-04	03/05/2004	RO
Bad River Band of Lake Superior	SA-05-07	03/16/2005	SA
Bear River Band of the Rohnerville Rancheria	SA-09-19	05/14/2009	SA
Bear River Band of the Rohnerville Rancheria	NOV-09-19	04/09/2009	NOV
Berry Creek Rancheria	SA-09-20	05/14/2009	SA
Berry Creek Rancheria	NOV-09-20	04/09/2009	NOV
Bettor Racing, Inc. and J. Randy Gallo	CFA 11-01	02/10/2012	CFA

Big Indian Smoke Shop	NOV-99-19	09/15/1999	NOV
Big Indian Smoke Shop	NOV-99-35	12/08/1998	NOV
Blue Lake Rancheria Tribe	SA-09-14	05/19/2009	SA
Blue Lake Rancheria Tribe	NOV-09-14	03/20/2009	NOV
Cahto Tribe	SA-09-05	03/02/2009	SA
Cahto Tribe	NOV-09-05	02/03/2009	NOV
Cherokee Nation of Oklahoma	CFA-99-05	07/16/2002	CFA
Cherokee Nation of Oklahoma	NDO-99-05	05/24/2002	NOV
Cherokee Nation of Oklahoma	NOV/CO-99-05	05/20/1999	NOV
Cheyenne & Arapaho Tribes of Oklahoma	SA-17-01	04/11/2017	SA
Cheyenne & Arapaho Tribes of Oklahoma	SA-08-06	08/11/2008	SA
Cheyenne & Arapaho Tribes of Oklahoma	NOV-08-06	05/22/2008	NOV
Cheyenne River Sioux Tribe	SA-18-03	01/17/2019	SA
Cheyenne River Sioux Tribe	CFA-18-03	11/21/2018	CFA
Cheyenne River Sioux Tribe	NOV-18-03	10/24/2018	NOV
Cheyenne River Sioux Tribe	SA-16-02	09/06/2016	SA
Chickasaw Nation	NOV-02-05	06/17/2002	ORD
Chickasaw Nation	NOV-02-05	06/17/2002	NOV
Chickasaw Nation	SA-02-01	06/17/2002	SA
Chicken Ranch Band of Me-Wuk Indians	SA-08-18	09/22/2008	SA
Chicken Ranch Band of Me-Wuk Indians	NOV-08-18	08/21/2008	NOV
Chicken Ranch Rancheria	SA-09-15	04/28/2009	SA
Chicken Ranch Rancheria	NOV-09-15	04/01/2009	NOV
Chippewa Cree Tribe	SA-09-31	07/14/2009	SA
Chippewa Cree Tribe	SA-09-31	07/14/2009	SA
Chippewa Cree Tribe	NOV-09-31	06/04/2009	NOV
Chippewa Cree Tribe	SA-09-21	05/15/2009	SA
Chippewa Cree Tribe	NOV-09-21	04/13/2009	NOV
Chippewa Cree Tribe	SA-08-04	06/24/2008	SA
Chippewa Cree Tribe	NOV-08-04	05/21/2008	NOV
Choctaw Nation of Oklahoma	NOV/CO-99-04	07/08/1999	NOV/CO
Citizen Potawatomi Nation	SA-08-01	07/08/2008	SA
Citizen Potawatomi Nation	NOV-08-01	04/28/2008	NOV
Cloud & Company	NOV-99-30	05/11/1999	NOV
Coeur d' Alene Tribe	SA-08-27	01/21/2009	SA
Colorado River Indian Tribe	NOV 01-01 - MDO	05/30/2002	NOV
Comanche Indian Tribe	NOV-03-04	06/17/2003	NOV

Comanche Indian Tribe	NOV-02-01	03/29/2002	NOV
Comanche Indian Tribe	NOV-99-07	04/01/1999	NOV
Comanche Nation	SA-08-02	05/29/2008	SA
Comanche Nation	NOV-08-02	04/30/2008	NOV
Confederated Indians of the Siletz Tribe of Oregon	SA-00-09-2	05/30/2007	SA
Confederated Salish and Kootenai Tribes	SA-08-11	08/04/2008	SA
Confederated Salish and Kootenai Tribes	NOV-08-11	07/11/2008	NOV
Couer d'Alene Tribe	NOV-08-27	12/10/2008	NOV
Coyote Valley Band of Pomo Indians	SA-06-02	03/29/2006	SA
Coyote Valley Band of Pomo Indians	NOV-06-02	01/18/2006	NOV
Coyote Valley Band of Pomo Indians	CO-04-01	06/10/2004	CO
Coyote Valley Band of Pomo Indians	NOV-04-01 / TCO-04-01	06/04/2004	NOV
Coyote Valley Band of Pomo Indians	SA-01-01	05/18/2001	SA
Crow Creek Sioux Tribe	NOV-09-16	04/01/2009	NOV
Crow Creek Sioux Tribe of the Crow Reservation	SA-09-30	07/13/2009	SA
Crow Creek Tribe	NOV-09-30	06/04/2009	NOV
Crow Creek Tribe	SA-09-16	04/29/2009	SA
Crow Creek Tribe	SA-08-05	07/14/2008	SA
Crow Creek Tribe	CFA-08-05	06/27/2008	CFA
Crow Creek Tribe	NOV-08-05	05/21/2008	NOV
Crow Indian Tribe	SA-06-10	08/22/2006	SA
Crow Indian Tribe	NOV-06-10	04/26/2006	NOV
Crow Tribe	NOV-17-03	08/03/2017	NOV
Crow Tribe	NOV-09-29	05/18/2009	NOV
Crow Tribe of Montana	SA-17-03	12/28/2017	SA
Crow Tribe of Montana	CFA-17-03	11/27/2017	CFA
Crow Tribe of Montana	ASA4-07-CTI	10/25/2010	SA
Crow Tribe of Montana	ASA3-07-CTI	09/16/2009	SA
Crow Tribe of Montana	SA-09-29	07/07/2009	SA
Crow Tribe of Montana	SA-09-29	07/07/2009	SA
Crow Tribe of Montana	ASA2-07-CTI	06/06/2009	SA
Crow Tribe of Montana	ASA1-07-CTI	04/20/2009	SA
Crow Tribe of Montana	SA-07-CTI	10/12/2007	SA
Crow Tribe of Montana	SA-04-02	07/21/2004	SA
Crow Tribe of Montana	NOV-04-02	06/10/2004	NOV
Delaware Nation of Oklahoma	SA-09-02	02/20/2009	SA
Delaware Nation of Western Oklahoma	NOV-09-02	01/28/2009	NOV

Delaware Tribe of Western Oklahoma	CO-99-09	04/01/1999	CO
Eastern Shawnee Tribe of Oklahoma	SA-09-28	05/27/2009	SA
Eastern Shawnee Tribe of Oklahoma	NOV-09-28	05/15/2009	NOV
Eastern Shawnee Tribe of Oklahoma	SA-08-14	08/25/2008	SA
Eastern Shawnee Tribe of Oklahoma	NOV-08-14	08/05/2008	NOV
Eastern Shawnee Tribe of Oklahoma	NOV-CFA-07-01	02/27/2007	NOV/CFA
Edward Street	CFA-06-06	04/11/2006	CFA
Elem Indian Colony of Pomo Indians of the Sulphur Bank Rancheria	SA-95-03	02/24/2009	SA
Flandreau Santee Sioux Tribe	SA-11-01	07/20/2011	SA
Flandreau Santee Sioux Tribe	NOV-11-01	05/14/2011	NOV
Fond du Lac Band of Lake Superior Chippewa	NOV-11-02	07/12/2011	NOV
Fort Mojave Tribe	SA-09-23	05/15/2009	SA
Fort Mojave Tribe	NOV-09-23	04/17/2009	NOV
Fort Peck Reservation	SA-05-08	03/16/2005	SA
Fort Peck Reservation	NOV-05-08	03/16/2005	NOV
Fort Sill Apache Tribe of Oklahoma	NOV-09-35	07/21/2009	NOV
Fort Sill Apache Tribe of Oklahoma	NOV-09-35	07/21/2009	NOV
Fort Sill Apache Tribe of Oklahoma	FDO-05-06	08/25/2005	SA
Fort Sill Apache Tribe of Oklahoma	CFA-05-06	04/29/2005	CFA
Fort Sill Apache Tribe of Oklahoma	NOV-05-06	03/16/2005	NOV
Gary Watkins and G2, Inc.	SA-14-1	11/04/2014	SA
Ho-Chunk Nation	SA-09-03	03/09/2009	SA
Ho-Chunk Nation	NOV-09-03	01/28/2009	NOV
Hoag's Smoke Shop (Car Wash)	NOV-99-31	11/18/1999	NOV
Hopland Band of Pomo Indians	SA-05-03	05/11/2005	SA
Hopland Band of Pomo Indians	NOV-05-03	02/17/2005	NOV
IIPAY Nation of the Santa Ysabel Reservation	SA-09-32	07/29/2009	SA
IIPAY Nation of the Santa Ysabel Reservation	NOV-09-32	06/08/2009	NOV
Iroquois Smoke Shop	NOV-99-21	09/15/1999	NOV
Iroquois Station	NOV-99-29	09/14/1999	NOV
Ivy Ong & Carlo World Wide Operations, LLC	CFA-07-02	06/15/2007	CFA
Ivy Ong and Carlo World Wide Operations, L.L.C.	NOV-07-02	05/16/2007	NOV
J.R.'s II Smoke Shop	NOV-99-13	09/15/1999	NOV
J.R.'s Smoke Shop	NOV-99-15	09/15/1999	NOV
JWS Enterprises	NOV-99-36	12/08/1998	NOV
Kalispel Tribe of Indians	SA-08-03	05/27/2008	SA
Kalispel Tribe of Indians	NOV-08-03	04/30/2008	NOV

Kaw Nation of Oklahoma	NOV-06-17	01/05/2007	NOV
Kaw Nation Settlement Agreement	SA-06-17	02/27/2007	SA
Ken's Smoke Shop	NOV-99-34	12/08/1998	NOV
Kiowa Tribe of Oklahoma	POA-00-08	08/31/2005	POA
Kiowa Tribe of Oklahoma	POA-00-08	08/31/2005	POA
Kiowa Tribe of Oklahoma	NOV-00-03	01/19/2000	NOV
Kiowa Tribe of Oklahoma	NOV-99-06	04/01/1999	NOV
Kiowa Tribe of Oklahoma	CO-99-06	04/01/1999	CO
Klawock Cooperative Association	NOV-04-05	08/24/2004	NOV
La Posta Band of Mission Indians	SA-09-13	05/05/2009	SA
La Posta Band of Mission Indians	NOV-09-13	03/30/2009	NOV
Lac Courte Oreilles Band of Lake Superior Chippewa Indians of Wisconsin	NOV-08-22	10/01/2008	NOV
Lac Courtes Oreille Band of Lake Superior Chippewa Indians of Wisconsin	SA-08-22	10/15/2008	SA
Lou Ann's Smoke Shop	NOV-99-17	09/15/1999	NOV
Lummi Indian Tribe	SA-08-29	01/21/2009	SA
Lummi Indian Tribe	NOV-08-29	12/12/2008	NOV
M & M Smoke Shop	NOV-99-24	09/14/1999	NOV
M & M Smoke Shop	NOV-99-32	05/12/1999	NOV
Marc E. Dunn and Oklahoma Management Enterprises, Inc.	NOV-06-08	03/08/2006	NOV
Marc E. Dunn and Oklahoma Management Enterprises, Inc.	NOV-06-03	01/18/2006	NOV
Mark Dunn, Oklahoma Management Enterprises, Inc., Native American Enterprises and Resource Managemen	SA-06-08	06/27/2007	SA
Mescalero Apache Tribe	SA-06-05	05/09/2006	SA
Mescalero Apache Tribe	NOV-06-05	01/31/2006	NOV
Metlakatla Indian Community	SA-18-02	05/16/2018	SA
Metlakatla Indian Community	NOV-18-02	03/27/2018	NOV
Miami Tribe of Oklahoma	SA-08-15	08/25/2008	SA
Miami Tribe of Oklahoma	NOV-08-15	08/05/2008	NOV
Moapa Band of Paiutes	CFA-18-01	02/15/2018	CFA
Moapa Band of Paiutes	NOV-18-01	01/18/2018	NOV
Moapa Band of Paiutes Tribe	SA-18-01	05/10/2018	SA
Mr. Dunn, Oklahoma Management Enterprises, Inc. and Native American Enterprises and Resource Managem	CFA-06-08	04/12/2006	CFA
MultiMedia Settlement Agreement	SA-02-5161	02/14/2003	SA
Muscogee Creek Nation	SA-09-08	03/23/2009	SA
Muscogee Creek Nation	NOV-09-08	03/04/2009	NOV
Native Pride	NOV-99-12	09/15/1999	NOV
Nez Perce Tribe	SA-08-28	01/15/2009	SA

Nez Perce Tribe	NOV-08-28	12/12/2008	NOV
Nisqually Tribe	SA-NIS	08/17/2007	SA
Nooksack Indian Tribe	SA-17-02	09/08/2017	SA
Nooksack Indian Tribe	NOV/TCO-17-02	06/15/2017	NOV/TCC
Nooksack Indian Tribe	SA-09-38	10/23/2009	SA
Nooksack Indian Tribe	NOV-09-38	09/30/2009	NOV
Nooksack Indian Tribe	SA-08-12	08/22/2008	SA
Nooksack Indian Tribe	NOV-08-12	07/25/2008	NOV
Northern Arapaho Tribe	SA-09-36	09/21/2009	SA
Oglala Sioux Tribe	SA-07-05	12/05/2007	SA
Oglala Sioux Tribe	NOV-07-05	09/24/2007	NOV
Oil Springs Corner Store	NOV-99-23	09/14/1999	NOV
Omaha Tribe of Nebraska	NOV/POA-09-39	10/02/2009	NOV/POA
Omaha Tribe of Nebraska and Iowa	SA-08-24	12/15/2008	SA
Omaha Tribe of Nebraska and Iowa	NOV-08-24	11/04/2008	NOV
Otoe-Missouria Tribe of Oklahoma	SA-06-01	03/20/2006	SA
Otoe-Missouria Tribe of Oklahoma	NOV-06-01	01/18/2006	SA
Pascua Yaqui Tribe	CFA-06-09	05/17/2006	CFA
Pascua Yaqui Tribe	NOV-06-09	03/29/2006	NOV
Pauma Band of Mission Indians	SA-08-17	09/18/2008	SA
Pauma Band of Mission Indians	NOV-08-17	08/21/2008	NOV
Pawnee Nation of Oklahoma	SA-07-04	08/23/2007	SA
Pawnee Nation of Oklahoma	NOV-07-04	07/24/2007	NOV
Peace Pipe Tobacco	NOV-99-28	09/14/1999	NOV
Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation	SA-06-14	08/17/2006	SA
Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation	NOV-06-14	07/19/2006	NOV
Penalty Box	NOV-99-16	09/15/1999	NOV
Peoria Tribe of Indians of Oklahoma	SA-08-21	10/15/2008	SA
Peoria Tribe of Indians of Oklahoma	NOV-08-21	09/26/2008	NOV
Picayune Rancheria of the Chukchansi Indians	SA-15-01	12/21/2015	SA
Picayune Rancheria of the Chukchansi Indians	NOV-14-03/TCO-14-02	10/10/2014	NOV/TCC
Picayune Rancheria of the Chukchansi Indians	TCO-14-01	10/07/2014	TCO
Picayune Rancheria of the Chukchansi Indians	NOV-14-01	09/09/2014	NOV
Picayune Rancheria of the Chukchansi Indians	NOV-14-02	09/09/2014	NOV
Pit River Indian Tribe	NOV-09-25	04/21/2009	NOV
Pit River Indian Tribe	NOV-98-15	09/28/1998	NOV
Pit River Tribe	SA-09-25	05/26/2009	SA

Pokagon Band of Potawatomi Indians	SA-09-04	02/25/2009	SA
Pokagon Band of Potawatomi Indians	NOV-09-04	01/28/2009	NOV
Ponca Tribe of Oklahoma	SA-PTO	05/13/2013	SA
Ponca Tribe of Oklahoma	CO-02-03	05/08/2002	CO
Ponca Tribe of Oklahoma	NOV/CO-02-03	05/01/2002	NOV
Port Gamble S'Klallam Indian Tribe	SA-08-23	11/07/2008	SA
Port Gamble S'Klallam Tribe	SA-09-17	04/21/2009	SA
Port Gamble S'Klallam Tribe	NOV-09-17	04/01/2009	NOV
Port Gamble S'Klallam Tribe	NOV-08-23	10/28/2008	NOV
Pueblo of Tesuque	SA-08-16	09/25/2008	SA
Pueblo of Tesuque	NOV-08-16	08/21/2008	NOV
Puyallup Tribe of Indians	SA-07-06	12/28/2007	SA
Puyallup Tribe of Indians	NOV-07-06	12/06/2007	NOV
Puyallup Tribe of Indians	SA-06-11	10/03/2006	SA
Puyallup Tribe of Indians	NOV-06-11	06/12/2006	NOV
Puyallup Tribe of Indians/BJ's Bingo	SA-PUY/BJS	01/23/2007	SA
Quapaw Tribe of Oklahoma	NOV/SA-05-09	04/11/2005	NOV/SA
Quinault Indian Nation	NOV-09-34	06/26/2009	NOV
Quinault Indian Tribe	SA-09-34	08/27/2009	SA
Red Cliff Band of Lake Superior Chippewa Tribe	SA-08-26	01/07/2009	SA
Red Cliff Band of Lake Superior Chippewa Tribe	NOV-08-26	12/01/2008	NOV
Red Lake Band of Chippewa Indians	SA-06-04	03/20/2006	SA
Red Lake Band of Chippewa Indians	NOV-06-04	01/31/2006	NOV
Redding Rancheria	SA-09-12	05/15/2009	SA
Redding Rancheria	NOV-09-12	03/30/2009	NOV
Richmond Gaming, Ltd	SA-RICH	12/22/2009	SA
Sac & Fox Tribe of the Mississippi in Iowa	NOV-03-02 - OGPR	12/19/2003	NOV
Sac & Fox Tribe of the Mississippi in Iowa	CO-03-02	05/12/2003	NOV
Sac & Fox Tribe of the Mississippi in Iowa	NOV-03-02	04/30/2003	NOV
San Carlos Apache Tribe	SA-08-08	08/01/2008	SA
San Carlos Apache Tribe	NOV-08-08	05/30/2008	NOV
San Felipe Pueblo	NOV-04-04	08/11/2004	NOV
Sandy's	NOV-99-18	09/15/1999	NOV
Santa Clara	SA-03-01	06/25/2003	SA
Santa Clara	NOV-03-01	03/04/2003	NOV
Santa Rosa Rancheria Tachi-Yokut Tribe	SA-06-15	09/06/2006	SA
Santa Rosa Rancheria Tachi-Yokut Tribe	NOV-06-15	07/20/2006	NOV

Santa Ynez Band of Mission Indians	SA-09-18	05/05/2009	SA
Santa Ynez Band of Mission Indians	NOV-08-18	04/08/2009	NOV
Santee Sioux - Dissolution of Closure Order	CO-96-01	04/25/1996	CO
Santee Sioux Nation	SA-09-33	07/15/2009	SA
Santee Sioux Tribe	NOV-09-33	06/16/2009	NOV
Seminole Nation of Oklahoma	SA-16-01	12/13/2016	SA
Seminole Nation of Oklahoma	NOV-16-01	05/20/2016	NOV
Seminole Nation of Oklahoma	POA-SA-00-06/00-10	04/02/2008	POA/SA
Seminole Nation of Oklahoma	POA/SA Dec-12-03	09/28/2004	POA/SA
Seminole Nation of Oklahoma	CFA-00-10	08/13/2002	CFA
Seminole Nation of Oklahoma	CFA-01-02	04/26/2002	CFA
Seminole Nation of Oklahoma	NOV-01-02	05/18/2001	NOV
Seminole Nation of Oklahoma	CFA-00-06	08/17/2000	CFA
Seminole Nation of Oklahoma	NOV-CO-00-06	05/30/2000	NOV
Seminole Nation of Oklahoma	CFA-99-03	04/01/1999	CFA
Seminole Nation of Oklahoma	SA-98-01	11/30/1998	SA
Seminole Nation of Oklahoma	CFA-98-01	02/12/1998	CFA
Seminole Nation of Oklahoma	NOV-98-01	01/13/1998	NOV
Seminole Nation of Oklahoma	CO-98-01	01/13/1998	CO
Seminole of Florida	CFA-97-M02	08/17/2000	CFA
Seminole of Florida	SA-00-07	05/25/2000	NOV/CO/
Seminole of Florida	NOV-SA-98-12	06/25/1998	NOV-SA
Seminole of Florida	NOV-98-12	04/02/1998	NOV
Seminole of Florida	NOV-97-M02	05/30/1997	NOV
Seminole Tribe of Florida	CFA-10-01	10/27/2010	CFA
Seminole Tribe of Florida	NOV-10-01	06/03/2010	NOV
Seneca Hawk Petro Mart	NOV-99-27	09/14/1999	NOV
Seneca Hawk Truck Stop	NOV-99-11	09/15/1999	NOV
Seneca Junction	NOV-99-33	11/18/1999	NOV
Seneca Nation of Indian	NOV-02-04	05/30/2002	NOV
Seneca Nation of Indians	NOV-08-20	09/03/2008	NOV
Seneca Nation of Indians	NOV-05-12	06/16/2005	NOV
Seneca Nation of Indians	SA-NOV-CFA-05-05	06/08/2005	SA
Seneca Nation of Indians	CFA-05-05	04/29/2005	CFA
Seneca Nation of Indians	NOV-05-05	03/16/2005	NOV
Seneca Smoke Shop	NOV-99-26	09/14/1999	NOV
Sherwood Valley Rancheria	SA-09-27	06/03/2009	SA

Sherwood Valley Rancheria	NOV-09-27	05/06/2009	NOV
Shoalwater Bay Indian Tribe	SA/NOV/CO-99-10	11/12/2003	NOV
Shoalwater Bay Indian Tribe	NOV-99-10	08/05/1999	NOV
Siletz Indians of Oregon	SA-00-09	05/30/2001	SA
Siletz Indians of Oregon	CFA-00-09	08/09/2000	CFA
Siletz Indians of Oregon	NOV-00-09	06/15/2000	NOV
Sisseton-Wahpeton Oyate of the Lake Traverse Reservation	SA-05-04	03/30/2005	SA
Sisseton-Wahpeton Oyate of the Lake Traverse Reservation	NOV-05-04	02/17/2005	NOV
Soboba Band of Luiseno Indians	NOV-19-01	04/09/2019	NOV
Soboba Band of Luiseno Indians	SA-06-13	08/18/2006	SA
Soboba Band of Luiseno Indians	NOV-06-13	07/19/2006	NOV
Southern Pines	NOV-99-20	09/15/1999	NOV
Spokane Tribe of Indians	SA-08-13	08/27/2008	SA
Spokane Tribe of Indians	NOV-08-13	07/28/2008	NOV
Spokane Tribe of Indians	SA-SPO	07/21/2006	SA
Squaxin Island Tribe	SA-07-03	07/24/2007	SA
Squaxin Island Tribe	NOV-07-03	07/03/2007	NOV
Squaxin Island Tribe	NOV-07-03	07/03/2007	NOV
Squaxin Island Tribe	SA-06-07	03/08/2006	SA
Squaxin Island Tribe	NOV-06-07	02/06/2006	NOV
St. Croix Chippewa Tribe	NOV-19-02	04/11/2019	NOV
Standing Rock Sioux Tribe	SA-05-11	09/21/2005	SA
Standing Rock Sioux Tribe	SA-05-11	09/21/2005	SA
Standing Rock Sioux Tribe	NOV-05-11	02/17/2005	NOV
Standing Rock Sioux Tribe	SA-04-03	08/17/2004	SA
Standing Rock Sioux Tribe	NOV-04-03	07/06/2004	NOV
Stillaguamish Tribe	SA-09-09	05/11/2009	SA
Stillaguamish Tribe of Indians	NOV-09-09	03/04/2009	NOV
Susanville Rancheria	SA-09-24	05/26/2009	SA
Susanville Rancheria	NOV-09-24	04/21/2009	NOV
Swinomish Indians of Swinomish Reservation	SA-06-16	11/21/2006	SA
Swinomish Indians of Swinomish Reservation	NOV-06-16	08/08/2006	NOV
Thlopthlocco Tribal Town	SA-12-1 Sep-19-13	09/19/2013	SA
Thlopthlocco Tribal Town	SA-12-1 Jun-12-13	06/12/2013	SA
Thlopthlocco Tribal Town	SA-12-1 Mar-03-13	03/20/2013	SA
Thlopthlocco Tribal Town	NOV-12-01	08/22/2012	NOV
Thlopthlocco Tribal Town	NOV-03-03	05/30/2003	NOV

Three Affiliated Tribes of the Fort Berthold Reservation	CFA-05-02	04/29/2005	CFA
Three Affiliated Tribes of the Fort Berthold Reservation	NOV-05-02	02/17/2005	NOV
Tonkawa Indian Tribe	SA-09-06	03/04/2009	SA
Tonkawa Tribe of Oklahoma	NOV-09-06A(replacing NOV-09-06)	02/18/2009	NOV
Tonkawa Tribe of Oklahoma	NOV-09-06	02/12/2009	NOV
Tonkawa Tribe of Oklahoma	POA/SA-06-01	07/05/2006	POA/SA
Tonkawa Tribe of Oklahoma	CO 06-01	02/02/2006	CO
Tonkawa Tribe of Oklahoma	NOV-06-06	02/02/2006	NOV
Torres Martinez Band of Desert Cahuilla Indians	SA-08-19	09/25/2008	SA
Torres Martinez Band of Desert Cahuilla Indians	NOV-08-19	08/21/2008	NOV
Trinidad Rancheria	SA-09-26	05/19/2009	SA
Triple J's	NOV-99-14	09/15/1999	NOV
Tulalip Tribe	SA-09-10	04/28/2009	SA
Tulalip Tribe	NOV-09-10	03/04/2009	NOV
Turtle Mountain Band of Chippewa Indians	SA-09-22	06/01/2009	SA
Turtle Mountain Band of Chippewa Indians	NOV-09-22	04/13/2009	NOV
Twenty-Nine Palms Band of Mission Indians	CFA 99-02	02/17/1999	CFA
Twenty-Nine Palms Band of Mission Indians	NOV-99-02	01/14/1999	NOV
Two-Way Thru Smoke Shop	NOV-99-22	09/15/1999	NOV
Ute Mountain Ute Tribe	SA-05-10	04/26/2005	SA
Ute Mountain Ute Tribe	NOV-05-10	02/17/2005	NOV
Winnebago Tribe of Nebraska	SA-08-25	01/14/2009	SA
Winnebago Tribe of Nebraska	SA-08-25	01/14/2009	SA
Winnebago Tribe of Nebraska	CFA-08-25	12/15/2008	CFA
Winnebago Tribe of Nebraska	NOV-08-25	11/04/2008	NOV
Wyandotte Nation	SA-09-07	03/13/2009	SA
Wyandotte Tribe	NOV-09-07	02/23/2009	NOV
Yakama Indian Nation	SA-05-01	04/26/2005	SA
Yakama Indian Nation	NOV-05-01	02/17/2005	NOV
Yakama Nation	SA-09-37	11/09/2009	SA
Yakama Nation	SA-09-37	11/09/2009	SA
Yakama Nation	NOV-09-37	09/01/2009	NOV
Yakama Nation	SA-YAK	02/11/2000	SA

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